

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 10, 2007 — Agenda Item VII

Resolution No. 07-05

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT
AGREEMENT WITH AND THE ACCEPTANCE OF GRANT FUNDS FROM THE
BALDWIN HILLS CONSERVANCY FOR ACQUISITION OF THE
MILTON STREET PARCELS, LOS ANGELES**

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES entering into a grant agreement with and the acceptance of grant funds from the Baldwin Hills Conservancy for acquisition of the Milton Street parcels, City of Los Angeles, APNs 4221-024-010 and 011.
2. ADOPTS the staff report for agenda item VII.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 10th day of April, 2007.

Date:

Executive Officer